

## AGENDA

### Thursday, 10 May 2012 (Day One)

#### 8.30 - 09:00 Opening

- *Welcome remarks*
- *Approval of Rapporteur*
- *Approval of Agenda*
- *Approval of the report of the 25<sup>th</sup> Board Meeting*

Presenter: Board Chair and Vice-Chair

#### 09:00 - 10:30 Governance Oversight:

##### **Organizing to Deliver and Implementing the Strategy**

- *Report of General Manager on Organizational Reforms, Transformation and Strategic Questions for the year ahead (30 mins)*
- *Q & A on key strategic issues (1 hour)*

Presenter: Gabriel Jaramillo

#### 10:30-11:00 Coffee Break

#### 11:00 - 13:00 Executive Director Selection

- *Introduction*
- *Identifying areas for additional input (30 mins)*
- *Initial Q & A (1 hour 30)*

Presenter: Board Chair

#### 13:00-14:00 Lunch

#### 14:00 - 15:00 Executive Director Selection – continued

- *Constituency inputs to further refine the process (1 hour)*

Session Chair: Board Chair

#### 15:00 - 16:00 Risk Management

- *Introducing the function of the Chief Risk Officer (15 mins)*
- *Report of the Inspector General (15 mins)*
- *Q & A on risk in the portfolio (30 mins)*

Presenters: Cees Klumper and John Parsons

#### 16:00 - 16:30 Coffee Break

#### 16:30-18:00 Executive Session

<b>Friday, 11 May 2012 (Day Two)</b>	
<b>08:30 – 09:30</b>	<p><b><u>Committing and Managing Financial Resources</u></b></p> <p><b>Trustee Report and Approval of the 2011 Annual Report</b></p> <ul style="list-style-type: none"> <li>• <i>World Bank Report on 2011 situation and 2012 outlook ahead</i></li> </ul> <p>Presenter: World Bank</p> <ul style="list-style-type: none"> <li>• <i>Decision Point - Approval of 2011 Annual Report/Financial Statement</i></li> <li>• <i>Decision Point - Decision-Making Authority on Adjustments within the Operating Expenses Budget</i></li> </ul> <p>Presenter: Chair and Vice-Chair, Finance and Operational Performance Committee</p>
<b>09:30 – 10:30</b>	<p><b>Forecasting resources for the future</b></p> <ul style="list-style-type: none"> <li>• <i>Cash-flow forecast</i></li> <li>• <i>Endorsement of approach moving forward</i></li> </ul> <p>Presenter: General Manager and Chair and Vice-Chair of Finance and Operational Performance Committee (FOPC)</p>
<b>10:30 – 11:00</b>	<b>Coffee break</b>
<b>11:00 - 13:00</b>	<p><b>2012 projected expenditures</b></p> <ul style="list-style-type: none"> <li>• <i>Grant renewals financial pipeline for year ahead</i></li> <li>• <i>Financial summary of TFM applications received</i></li> <li>• <i>Accelerating strategy delivery</i></li> <li>• <i>Decision point (subject to discussions)</i></li> </ul> <p>Presenters: Secretariat and Chair of Strategy, Investment and Impact Committee</p>
<b>13:00 – 14:00</b>	<b>Lunch</b>
<b>14:00-14:30</b>	<p><b>Delegations of Authority for Efficient Grant Management</b></p> <ul style="list-style-type: none"> <li>• <i>Decision Point – Delegation of Authority to Secretariat on Grant Signing, Grant Start Dates and other operational matters</i></li> </ul> <p>Presenter: Chair, Strategy, Investment and Impact Committee</p>
<b>14:30 - 15:30</b>	<p><b><u>Governance Oversight</u></b></p> <p><b>Phase 2 Governance Reforms</b></p> <ul style="list-style-type: none"> <li>• <i>Introduction and strategic focus</i></li> <li>• <i>Review of Priorities and obtaining constituency inputs</i></li> </ul> <p>Presenter: Board Vice-Chair</p>
<b>15:30 – 16:00</b>	<b>Coffee break</b>
<b>16:00-17:00</b>	<p><b>Executive Director Selection</b></p> <ul style="list-style-type: none"> <li>• <i>Decision Point – Launch of ED Selection Process</i></li> </ul>
<b>17:00-17:30</b>	<b>Meeting wrap-up and closure</b>